



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 27/28, ROYAL CRESCENT, BATH LIMITED

Company Number: 01331231

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**6 GAY STREET
BATH
BANES
BA1 2PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH MARY
VELLEMAN**

Address: **6 GAY STREET
BATH
AVON
BA2 6PH**

Director 1 :

Name: **MARTYN DANIELS**

Address: **801 CHART HOUSE
BURRELLS WHARF SQUARE
LONDON
E14 3TW**

Date of Birth: **05/02/1952** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **PATRICIA MARION
KREITMAN**

Address: **9 ELIOT VALE
LONDON
SE3 0UW**

Date of Birth: **22/11/1948** *Nationality:* **British**

Occupation: **JOURNALIST**

Director 3 :

Name: **MR JAMES ANTHONY
PATRICK MCKENNA**

Address: **PETERSFIELD 86 MONKTON
FARLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2QJ**

Date of Birth: **28/03/1955** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MR TIMOTHY RILAND
SPENLOVE BROWN**

Address: **LAVENDER COTTAGE OLD WELLS
ROAD
CROSCOMBE
SOMERSET
BA5 3RR**

Date of Birth: **19/06/1944** Nationality: **British**

Occupation: **SCHOOL MASTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/06/2009

Name:

MARTIN DANIELS

Address:

Name:

ANNIE QUIGLEY

Address:

Shareholding 2:

20 ORDINARY Shares held as at 10/06/2009

Name:

ROGER KREITMAN

Address:

Name: **PATRICIA KREITMAN**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 10/06/2009

Name: **JIM MCKENNA**

Address:

Name: **PAULINE O'CONNOR**

Address:

Shareholding 4:

20 ORDINARY Shares held as at 10/06/2009

Name:

MICHAEL O'CONNOR

Address:

Shareholding 5:

10 ORDINARY Shares held as at 10/06/2009

Name:

RASHID SHEIBANI

Address:

Shareholding 6:

20 ORDINARY Shares held as at 10/06/2009

Name:

TIM SPENLOVE-BROWN

Address:

Name: **MIRANDA SPENLOVE-BROWN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**